



MICA KIDD ISLAND FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

June 22, 2022 at 6:00 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Amend Agenda - Action Item
(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting)
ID Code §74-204 (4)
- 4 Consent Agenda - All Action Items
(Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)
 - a Approval of Regular Board Meeting Minutes of May 25, 2022
 - b Approval of Paid Bills
 - c Approval of Financial Reports
- 5 Chief's Report - Information Items
- 6 Old Business
 - a Vehicle Replacement - FB291, E221 - Discussion / Action Item
- 7 New Business
 - a RES 2022-01 CIP - Impact Fees - Discussion / Action Item
 - b New Federal Holiday Juneteenth - Discussion / Action Item
- 8 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 9 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 10 Adjournment - Action Item